

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY JULY 27TH, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M. IN PERSON
AND VIA ZOOM

	PRESENT	<p>Mayor Glen Usselman – Via Teleconference Deputy Mayor Jackie Tremblay Councillor Vera Beck – Via Teleconference</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Lana Lange</p> <p>Public at Large: 1 2 Teleconferenced</p>
1.	CALL TO ORDER	Mayor Usselman called the council meeting to order at 7:01 p.m.
2.	AGENDA 106-21	<p>MOVED by Deputy Mayor Tremblay that the July 27th, 2021 Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 107- 21	<p>MOVED by Councillor Beck that the minutes of the June 22nd, 2021 Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	N/A
5.	BYLAWS/POLICY	N/A
6.	BUSINESS 108-21	<p>MOVED by Deputy Mayor Tremblay that the Summer Village purchase 'No ATV's on Municipal Property' signs and install these signs throughout the Summer Village and further that the matter of signs and barricades as attached to the agenda appear to be on private, or federal or provincial lands, that the Summer Village not get involved in this dispute.</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL 109-21	<p>MOVED by Mayor Usselman that the Income & Expense Statements for June 30th, 2021 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS	n/a
9.	ADMINISTRATION REPORTS 110-21	<p>MOVED by Councillor Beck that the Administration reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	CORRESPONDENCE 111-21	<p>MOVED by Mayor Usselman that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Town of Rocky Mountain House - Letter dated July 8th, 2021, from Tammy Burke, Mayor, Town of Rocky Mountain House addressed to Honorable Jason Nixon, Minister of Environment & Parks. Letter advising Honorable Jason Nixon on how disappointed Council & Administration are on the Governments decision to cancel household hazardous waste funding. b) Alberta Counsel - Email dated July 9th, 2021, from Alberta Counsel. Email informing of the Cabinet Shuffle for the Government of Alberta. c) Alberta Municipal Affairs - Email dated July 8th, 2021, from Mike Decker, stakeholder Relations Team, Municipal Affairs. Email to inform municipal councils that there maybe an opportunity to meet with Honorable Rick McIver, Minister of Municipal Affairs, at the upcoming 2021 AUMA Fall Convention, scheduled for November 17-19, 2021. d) Government of Alberta – Statement of Direct Deposit of \$438.00 for FCSS July payment. e) Government of Alberta – Statement of Direct Deposit of \$7,936.00 for Municipal Sustainability Initiative – Operating Grant. f) Town of Fairview - Letter dated June 7th, 2021, addressed to Jason Kenney, Premier of Alberta. The Town of Fairview is not supportive of the Government of Alberta’s initiative to replace the RCMP with an Albert Provincial Police Services. g) Alberta Counsel - Email dated June 25th, 2021, from Alberta Counsel. Email informing of the provincial Governments multimillion dollar

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package to fund research into undocumented deaths & burials of Indigenous children.

- h) ASVA – Email dated June 25th, 2021, from ASVA Executive Director, Sherry Poole, media release that they will be moving forward with a Forest Health and Management Pilot Project.
- i) County of Forty Mile No. 8 - Letter dated June 23rd, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. County of Forty Mile No. 8 is not supportive of the Government of Alberta's initiative to replace the RCMP with an Albert Provincial Police Services.
- j) Lac la Biche County - Letter dated June 23rd, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. Lac la Biche County is not supportive of the Government of Alberta's initiative to replace the RCMP with an Albert Provincial Police Services.
- k) Town of Turner Valley - Letter dated June 16th, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. The Town of Turner Valley is not supportive of the Government of Alberta's initiative to replace the RCMP with an Albert Provincial Police Services.
- l) Village of Rockyford - Letter dated June 14th, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. The Village of Rockyford is not supportive of the Government of Alberta's initiative to replace the RCMP with an Albert Provincial Police Services.
- m) Village of Holden - Letter received June 22nd, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. The Village of Holden is not supportive of the Government of Alberta's initiative to replace the RCMP with an Albert Provincial Police Services
- n) Town of Beaverlodge - Letter received June 21st, 2021, addressed to Jason Kenney, Premier of Alberta. The Town of Beaverlodge is not supportive of the Government of Alberta's initiative to replace the RCMP with an Albert Provincial Police Services.
- o) Town of Thorsby - Letter received June 21st, 2021, addressed to Jason Kenney, Premier of Alberta. The Town of Thorsby is not supportive of the Government of Alberta's initiative to replace the RCMP with an Albert Provincial Police Services.
- p) Cypress County - Letter received June 21st, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. Cypress County is not supportive of the Government of Alberta's initiative to replace the RCMP with an Albert Provincial Police Services.
- q) Town of Viking - Letter received June 22nd, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. Town

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		of Viking is not supportive of the Government of Alberta's initiative to replace the RCMP with an Albert Provincial Police Services. CARRIED
11.	OPEN FLOOR DISCUSSION WITH GALLERY 112-21	MOVED by Mayor Usselman that the open floor discussion with the gallery be accepted for information. CARRIED
12.	CLOSED MEETING	
13.	ADJOURNMENT	Meeting adjourned at 7:33 p.m.

Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman